BUFFALO FISCAL STABILITY AUTHORITY AUDIT, FINANCE & BUDGET COMMITTEE RESOLUTION NO. 11-01 APPROVING MINUTES AND RESOLUTION FROM SEPTEMBER 29, 2010

BE IT RESOLVED that the Buffalo Fiscal Stability Authority Audit, Finance, and Budget Committee approves the minutes of its meeting on September 29, 2010.

BE IT FURTHER RESOLVED that the Buffalo Fiscal Stability Authority Audit, Finance, and Budget Committee ratifies and affirms resolution 10-03 that was approved on said date.

This Resolution shall take effect immediately.

Approved March 09, 2011

/S/ R. Nils Olsen, Jr. R. Nils Olsen, Jr., Committee Chair